



Companies House

for the record

Company Name

KIBWORTH GREEN MANAGEMENT 363s Annual Return
COMPANY LIMITED

Company Type

Private Company Limited By
Shares

Company Number

3859237

Information extracted from
Companies House records on
18th September 2004

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A6D
COMPANIES HOUSE

0247
30/09/04

Section 1: Company details

Ref: 3859237/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | |
|---|---|---|-------------|------|-------------------------------------|---|----------|-------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>185A Warwick Road Solihull West Midlands B92 7AW</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Address where the Register is held</p> <p>At Registered Office</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <p>Not Applicable</p> | <p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p> | | | | | | | | | | | | | | | | |
| <p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table> | SIC Code | Description | 7032 | Manage real estate, fee or contract | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table> | SIC CODE | Description | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ | _____ |
| SIC Code | Description | | | | | | | | | | | | | | | | | |
| 7032 | Manage real estate, fee or contract | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| _____ | _____ | | | | | | | | | | | | | | | | | |
| <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p> | | | | | | | | | | | | | | | | | | |

| | Current details | Amended details |
|---|--|--|
| > Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Company Secretary must be notified on form 288a. | Name James Walter MOORMAN Address 121 Gibbons Road Four Oaks Sutton Coldfield West Midlands B75 5HD | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>37 DARNLEY HURST ROAD</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B75 5NE</u> Date of change <u>01/04/2004</u> Date James Walter MOORMAN ceased to be secretary (if applicable) <u> / / </u> |
| > Director If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column. Particulars of a new Director must be notified on form 288a. | Name James Walter MOORMAN Address 121 Gibbons Road Four Oaks Sutton Coldfield West Midlands B75 5HD Date of birth 09/04/1973 Nationality British Occupation Prop Manager | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address <u>37 DARNLEY HURST ROAD</u> <u>SUTTON COLDFIELD</u> <u>WEST MIDLANDS</u> UK Postcode <u>B75 5NE</u> Date of birth <u> / / </u> Nationality <u> </u> Occupation <u> </u> Date of change <u>01/04/2004</u> Date James Walter MOORMAN ceased to be director (if applicable) <u> / / </u> |

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

Current details

Name

Peter Graham MOORMAN

Address

27 Bryanston Court
Grange Road
Solihull
West Midlands
B91 1BN

Date of birth 19/12/1943

Nationality British

Occupation Ins Broker

Amended details

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Peter Graham MOORMAN ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 14 Aggregate Nominal Value of issued shares £14.00 | Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 14 Total Nominal value of shares issued £14.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|---|--|---|--------|------------------|
| > Shareholder Name Wesley Mark BANNISTER | | Name | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Wesley Mark BANNISTER | | |
| Address 20 Barnes Close Kibworth Leicestershire LE8 0ES | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | | | |
| Number 1 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Sarah Elizabeth CALDER | | Name | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Sarah Elizabeth CALDER | | |
| Address 20 Barnes Close Kibworth Leicestershire LE8 0ES | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | | | |
| Number 1 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |
| > Shareholder Name Gary Michael BIRD | | Name | | Shares transferred by Gary Michael BIRD | | |
| Address 11 Burns Close Kibworth Leicestershire LE8 0ES | | Address | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Ordinary | | | | |
| Number 1 | | Number | | | | |
| | | | | Class | Number | Date of transfer |
| | | | | | | __/__/__ |
| | | | | | | __/__/__ |

| Current details | | Amended details | | Shares transferred | | |
|--|--|---|--|---|--|--|
| > Shareholder Name Antony Paul BISHOP | | Name _____ | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Antony Paul BISHOP | | |
| Address 18 Barnes Close Kibworth Leicestershire LE8 0ES | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Lucy Ann BISHOP | | Name _____ | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Lucy Ann BISHOP | | |
| Address 18 Barnes Close Kibworth Leicestershire LE8 0ES | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Carol Rosemary BROUGHTON | | Name _____ | | Shares transferred by Carol Rosemary BROUGHTON | | |
| Address 12 Dover Street Kibworth Leicestershire LE8 0HD | | Address _____ _____ _____ | | | | |
| | | UK Postcode _ _ _ _ _ | | | | |
| Shares held Class Number Ordinary 1 | | Shares held Class Number _____ _____ _____ _____ | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | | |
|---|--------|--|--|--|--|--|-------|--------|------------------|-------|-------|------------|-------|-------|------------|
| > Shareholder Name Claudia Ruth BULLEN Address 21 Barnes Close Kibworth Leicestershire LE8 0ES Shares held Class Ordinary Number 1 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Claudia Ruth BULLEN <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > Shareholder Name Richard William THOMPSON Address 21 Barnes Close Kibworth Leicestershire LE8 0ES Shares held Class Ordinary Number 1 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Richard William THOMPSON <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| > Shareholder Name Stephen Jeffrey CRESSWELL Address 17 Burns Close Kibworth Leicestershire LE8 0ES Shares held Class Ordinary Number 1 | | Name Address UK Postcode _ _ _ _ _ Shares held Class Number | | Shares transferred by Stephen Jeffrey CRESSWELL <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>__/__/____</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | _____ | _____ | __/__/____ | _____ | _____ | __/__/____ |
| Class | Number | Date of transfer | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |
| _____ | _____ | __/__/____ | | | | | | | | | | | | | |

| Current details | | Amended details | | Shares transferred | | |
|--|---|--|--|--------------------|---|------|
| > Shareholder Name Charlotte Louisa DAVIS | Name | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Charlotte Louisa DAVIS | | | | |
| Address 10 Dower Street Kibworth Leicestershire LE8 0BD | Address | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Number Ordinary 1 | Shares held Class Number | | | | Class Number Date of transfer | |
| > Shareholder Name James Michael DOUBLE | Name | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by James Michael DOUBLE | | | | |
| Address 10 Dower Street Kibworth Leicestershire LE8 0BD | Address | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Number Ordinary 1 | Shares held Class Number | | | | Class Number Date of transfer | |
| > Shareholder Name Peter John DAWES | Name | Shares transferred by Peter John DAWES | | | | |
| Address 10A Dover Street Kibworth Leicestershire LE8 0HD | Address | | | | | |
| | UK Postcode _ _ _ _ _ | | | | | |
| Shares held Class Number Ordinary 1 | Shares held Class Number | | | | Class Number Date of transfer | |

Shares transferred

9

Shares transferred10

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------------|--|--|--|--|--|
| > Shareholder Name Hannah Elizabeth VICKERS | | Name | | Shares transferred by Hannah Elizabeth VICKERS | | |
| Address 12 Barnes Close Kibworth Leicestershire LE8 0ES | | Address | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 1 | UK Postcode _ _ _ _ _ | | | | | |
| | | Class Number Date of transfer | | | | |
| | | | | | | |
| | | | | | | |
| > Shareholder Name Christine WILSON | | Name | | Shares transferred by Christine WILSON | | |
| Address 14 Barnes Close Kibworth Leicestershire LE8 0ES | | Address | | | | |
| Shares held Class Ordinary | | Shares held Class | | | | |
| Number 1 | UK Postcode _ _ _ _ _ | | | | | |
| | | Class Number Date of transfer | | | | |
| | | | | | | |
| | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|---|--|--|---|
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |
| Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

28 / 09 / 2004

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☐ This AR is made up to
14/10/2004

If you are making this return up to an earlier date,
please give the date here

___ / ___ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **14th October 2005**
please give the new date here:

___ / ___ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
